

**The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR**

June 11, 2012

@ 7:00 P.M.

**COUNCIL CHAMBERS
CITY HALL
3275 POST ROAD**

WARWICK, RI 02886

Bruce S. Place, President Presiding

Roll Call Time:

Salute To The Flag: Ward

Executive Communications

1. General Communications –

2. Consent calendar:

A. PCR-64-12 - Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

B. PCR-65-12- Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

C. PCR-66-12- Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

3. Announcement Of Appointments –

4. Appointments Requiring Confirmation -

Sewer Authority

Fred Sullivan - Ward 2

285 Sargent Street

Warwick, RI 02888

**(Minority Appointment/Re-Appt) Did Not Appear 3-19-12 Term to
Expire: 1/1/2017**

A. Committee Report (Appointments):

B. Action:

Moved by:

Seconded by:

Vote:

Historic District Commission

1. Barry O'Brien - Ward 8

9 Globe Street

Warwick, RI 02886

(Re-appt) Did Not Appear 5-14-12 Term to Expire: 4/1/2015

C. Committee Report (Appointments):

D. Action:

Moved by:

Seconded by:

Vote:

Library Board of Trustees

1. Jody Medeiros

55 Betsy Williams Drive

Warwick, RI 02889

**(Paul S. Defusco – Resigned) Did Not Appear 5-21-12 Term to
Expire: 1/1/2015**

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Veterans' Tax Exemption Review Committee

1. Councilwoman Camille Vella-Wilkinson – Ward 3

786 Church Avenue

Warwick, RI 02889

(Legislation Sponsor) Term to Expire: 6/1/2012

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

2. Mr. Dan Hall – Ward 5

176 Lewiston Street

Warwick, RI 02889 Term to Expire: 6/1/2012

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Veterans' Tax Exemption Review Committee Continued

3. Mr. William Pierce, III – Ward 2

105 Chambly Avenue

Warwick, RI 02888 Term to Expire: 6/1/2012

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business

1. PCO-8-12 An Ordinance to increase the Senior Tax Exemption for

Residential

Real Estate from \$10k to 12k

(Councilwoman Vella-Wilkinson, Councilman Solomon, Council-man Merolla, Councilwoman Travis, and Councilman Colantuono)

Second Passage

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

2. PCO-6-12 An Ordinance amending calculations for elected officials retirement (Councilwoman Vella-Wilkinson)

First Passage

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

3. PCO-9-12 An Ordinance relative to reviewing the process for the sale of Tax

Title Land (Councilman DelGiudice)

First Passage

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

New Business

**1. PCO-12-12 An Ordinance regarding Pension Fund Contributions
(Councilwoman Vella-Wilkinson)**

First Passage

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

**2. PCO-13-12 An Ordinance regarding a Warwick Compassion Center
(Councilwoman Vella-Wilkinson)**

First Passage

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

**3. PCR-58-12 A Resolution to extend the Sunset Provision for the
Warwick**

Veteran Tax Exemption Review Committee

(Councilwoman Vella-Wilkinson)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

**4. PCR-59-12 A Resolution regarding Blue Ribbon Financial
Remediation**

Commission

(Councilman Solomon)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

**5. PCR-60-12 A Resolution relative to Committee Meeting Time
(Councilman Donovan)**

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

New Business Continued

**6. PCR-61-12 A Resolution requesting the state cap the former Truck
Away**

Landfill (Councilman Merolla)

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

**7. PCR-62-12 A Resolution in regards to the installation of a Stop Sign
at the**

**intersection of Parkside Drive and Gillooly Drive
(Councilman Colantuono)**

A. Committee Report: (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

**8. PCR-63-12 A Resolution ratifying new Municipal, Police and Fire
Department
contracts (Councilman Colantuono on behalf of Mayor Avedisian)**

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent
For
June 11, 2012

Motion to Adjourn:

Time: